



**Working Meeting of the
Internal & External Constituencies Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, April 13th, 2011 - 10:00 a.m. to 12:00 p.m.
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members	Robert A. Hunter, Committee Chair	Michele Johnson
	Larry Ellertson	Michael Romero

Agenda

Training for Board Transition to Paperless Packets

Action Items:

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| 1. Resolution Waiving Policy Provisions | Bruce Jones |
| 2. Honor Roll Nomination – Bill Millar | Michael Allegra |
| 3. Committee Report of March 9 th , 2011 Meeting | Robert A. Hunter |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

Information/Discussion Items:

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| 4. August 2011 Change Day Update | Lorin Simpson |
| 5. New Ed Pass Program | Hugh Johnson |
| 6. Human Services Transportation and Low Income Update | Justin Jones |
| 7. Liaison, Conference and External Committee Reports | Robert A. Hunter |
| 8. Other Business | Robert A. Hunter |
| 9. Input for May 2011 Committee Meeting Agenda | Robert A. Hunter |
| • Compliance Report on Customer and Public Feedback | |
| 9. Adjourn | |